



## Resource Conservation Commission

*Agenda*

### REGULAR MEETING OF THE RESOURCE CONSERVATION COMMISSION OF THE CITY OF CHULA VISTA

**May 12, 2014  
4:00 PM**

**Executive Conference Room #103, Bldg A  
276 Fourth Avenue, Chula Vista**

#### **CALL TO ORDER**

**ROLL CALL:** Commissioners Kappes, Romo, Valen, Vargas, Rahimzadeh and Chair Coleman

**MOTION TO EXCUSE:** Commissioner Rahimzadeh from the meeting on April 14, 2014.

**APPROVAL OF MINUTES** of the meetings on March 10, 2014, and April 14, 2014.

#### **PUBLIC COMMENTS**

*Persons speaking during Public Comments may address the Board/Commission on any subject matter within the Board/Commission's jurisdiction that is not listed as an item on the agenda. State law generally prohibits the Board/Commission from discussing or taking action on any issue not included on the agenda, but, if appropriate, the Board/Commission may schedule the topic for future discussion or refer the matter to staff. Comments are limited to three minutes.*

#### **INFORMATION ITEMS**

1. Updates on proposed State legislation regarding a plastic bag ban (SB270) and organic materials management (AB1594 & AB1826) (4:05-4:20) – Lynn France

#### **ACTION ITEMS**

*The Item(s) listed in this section of the agenda will be considered individually by the Board/Commission and are expected to elicit discussion and deliberation. If you wish to speak on any item, please fill out a "Request to Speak" form and submit it to the Secretary prior to the meeting.*

1. Consideration of a recommendation to the City Council for approval of the proposed City Operations Sustainability Plan (4:20-4:55) – Brendan Reed & Lynn France

Staff recommendation: Commission recommend that City Council approve the proposed City Operations Sustainability Plan.

2. Consideration of a selection of a Vice Chair for the Climate Change Working Group and a third Resource Conservation Commission representative for the Climate Change Working Group (4:55-5:05) – Brendan Reed & Lynn France

Staff recommendation: Commission select a Vice Chair and a third representative for the Climate Change Working Group.

## **OTHER BUSINESS**

1. STAFF COMMENTS (5:05-5:10)
2. COMMISSIONERS' COMMENTS (5:10-5:20)
3. CHAIR'S COMMENTS (5:20-5:30)

## **FUTURE ITEMS**

- 2013 Environmental Resource Report
- ~~2012 GHG Emissions Inventory~~
- ~~City Operations Sustainability Plan~~
- Food Waste Pilot Program
- ~~Municipal Storm Water (MS4) Permit Update~~
- Municipal Utility Reinvestment Fund
- ~~Georgetown University Energy Prize~~
- Green Homes for All Initiative
- ~~Multi-Species Conservation Program Update~~
- Organics Management Options
- ~~Point Loma Wastewater Treatment Plant Waiver & Indirect Potable Reuse~~
- Regional Energy Partnerships
- Revised Commercial Recycling Program
- ~~Revised NatureScape Program Plan~~
- ~~SDG&E General Rate Case II Update~~

**ADJOURNMENT** to the Regular Meeting on June 9, 2014, in the Executive Conference Room #103 Building A, 276 Fourth Avenue, Chula Vista, California.

*Materials provided to the Resource Conservation Commission related to any open-session item on this agenda are available for public review in the Conservation & Environmental Services Sections, 276 Fourth Avenue, Chula Vista during normal business hours.*

### ***In compliance with the AMERICANS WITH DISABILITIES ACT***

*The City of Chula Vista requests individuals who require special accommodations to access, attend, and/or participate in a City meeting, activity, or service, contact the Human Resources Department at (619) 691-5041 (California Relay Service is available for the hearing impaired by dialing 711) at least forty-eight hours in advance of the meeting.*